2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023227

Entity Name: SOMEC AMERICA, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4938 EDITH ESPLANADE CAPE CORAL, FL 33904 US **Current Mailing Address: New Mailing Address:** PO BOX 100853 CAPE CORAL, FL 33910 US FEI Number: 65-0656889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASTRID P HARTLEB & ASSOC LLC ASTRID P HARTLEB & ASSOC LLC 1211 MIRAMAR STREET 1211 MIRAMAR STREET CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: ASTRID P HARTLEB 01/12/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ECKERMANN, JOERN Name: Name: **BROOKDEICH #14** Address: Address: City-St-Zip: HAMBURG, GA 21029 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Title: VS () Delete
Name: ECKERMANN, IMKE
Address: BROOKDEICH #14
City-St-Zip: HAMBURG, GA 21029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOERN ECKERMANN PTD 01/12/2006

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